

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
March 13, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH CENTRO HISPANO TO ADDRESS QUESTIONS RELATED TO THEIR PROGRAMS ON BEHALF OF THE FAMILY JUSTICE CENTER PROGRAM
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH COMMUNITY ACTION SERVICES AND FOOD BANK TO ADDRESS QUESTIONS RELATED TO THEIR PROGRAMS ON BEHALF OF THE FAMILY JUSTICE CENTER PROGRAM
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE UTAH DEPARTMENT OF HUMAN SERVICES DIVISION OF CHILD AND FAMILY SERVICES, TO PROVIDE DCFS SERVICES AS APPROPRIATE, ON BEHALF OF THE FAMILY JUSTICE CENTER PROGRAM
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE UTAH DEPARTMENT OF WORKFORCE SERVICES TO ADDRESS QUESTIONS RELATED TO THEIR PROGRAMS ON BEHALF OF THE FAMILY JUSTICE CENTER PROGRAM
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH PROVO CITY HOUSING AUTHORITY TO ADDRESS QUESTIONS RELATED TO THEIR PROGRAMS ON BEHALF OF THE FAMILY JUSTICE CENTER PROGRAM
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH UTAH LEGAL SERVICES OF PROVO TO ADDRESS QUESTIONS RELATED TO FAMILY LAW AND DOMESTIC VIOLENCE ON BEHALF OF THE FAMILY JUSTICE CENTER PROGRAM
7. APPROVE AND ADOPT A RESOLUTION REDUCING THE BUDGET APPROPRIATION BALANCE OF THE TRANSPORTATION PROJECTS FUND
8. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE AGRICULTURAL PROTECTION ADVISORY BOARD THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY MORENO ROBINS, LOCATED IN SECTION 4, TOWNSHIP 7 SOUTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN, WITH A TOTAL AREA OF 84.82 ACRES

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TESCO WILLIAMSEN FOR A WATER TANK TRUCK BODY
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2012 WILDLAND FIRE SUPPRESSION BUDGET BETWEEN UTAH COUNTY AND THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS *(Continued from the February 28, 2012 Commission meeting)*
11. DECLARE AS SURPLUS THE GRID AIM SYSTEMS PURCHASED THROUGH PURCHASE ORDER NO. 2011-11671, AND AUTHORIZE THE DISPOSITION THEREOF TO THE BOMB SQUADS FOR DAVIS COUNTY, PROVO CITY, SALT LAKE CITY, ST. GEORGE, UNIFIED FIRE, WEST VALLEY, AND USU
12. DECLARE AS SURPLUS A GLOCK MODEL 22 PISTOL, SERIAL NO. NHU551, WITH AN APPROXIMATE VALUE OF \$250 TO BE PRESENTED TO DEPUTY TERRY LITSTER FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
13. DECLARE A SURPLUS A GLOCK MODEL 23 PISTOL, SERIAL NO. DZX015US, WITH AN APPROXIMATE VALUE OF \$250 TO BE PRESENTED TO PAULA WILCOX FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
14. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 12-567, DATED MARCH 6, 2012
15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20241, DATED MARCH 6, 2012
16. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 257, DATED MARCH 8, 2012
17. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60264, DATED MARCH 8, 2012
18. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND TO THE SENIOR COMPANION PROGRAM
19. APPROVE THE MINUTES OF THE FEBRUARY 7, 2012 APPEAL OF GRAMA REQUEST DENIAL
20. APPROVE THE MINUTES OF THE FEBRUARY 21, 2012 APPEAL OF GRAMA REQUEST DENIAL
21. APPROVE THE MINUTES OF THE FEBRUARY 28, 2012 COMMISSION MEETING
22. RATIFICATION OF PAYROLL

Period 5	5 Checks: \$3,356.28	Total Deposits: \$1,380,239.73	Total:	\$1,383,596.01
		Federal Payroll Taxes	Total:	\$ 196,695.43
23. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 6, 2012

Register No. 188	February 27, 2012	Check Nos. 159842-159843	Total:	\$ 4,230.31
Register No. 189	February 27, 2012	Check Nos. 159844-159856	Total:	\$ 14,840.07
Register No. 190	February 27, 2012	Check Nos. 159857-159857	Total:	\$ 3,850.00
Register No. 191	February 27, 2012	Check Nos. 159858-159881	Total:	\$ 6,980.00
Register No. 192	February 28, 2012	Bond Wire: 82-82	Total:	\$ 121,392.00

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Register No. 193	February 28, 2012	Direct Deposit:13671-13675	Total: \$ 365.64
Register No. 194	February 28, 2012	Check Nos. 159882-159926	Total: \$ 23,870.97
Register No. 195	February 29, 2012	Check Nos. 159927-159931	Total: \$ 4,852.68
Register No. 196	February 29, 2012	Direct Deposit:13676-13678	Total: \$ 695.95
Register No. 197	February 29, 2012	Check Nos. 159932-159938	Total: \$ 99,729.60
Register No. 198	February 29, 2012	Check Nos. 159939-160010	Total: \$1,936,093.63
Register No. 199	March 1, 2012	Check Nos. 160011-160025	Total: \$ 17,745.17
Register No. 200	March 1, 2012	Direct Deposit:13679-13696	Total: \$ 7,286.96
Register No. 201	March 1, 2012	Check Nos. 160026-160061	Total: \$ 16,691.85
Register No. 202	March 2, 2012	Check Nos. 160062-160062	Total: \$ 153.80
Register No. 203	March 2, 2012	Check Nos. 160063-160125	Total: \$ 285,165.27
Register No. 204	March 2, 2012	Direct Deposit:13697-13702	Total: \$ 15,975.83
Register No. 205	March 2, 2012	Check Nos. 160126-160136	Total: \$ 3,408.08
Register No. 206	March 2, 2012	Direct Deposit:13703-13704	Total: \$ 92.00
Register No. 207	March 2, 2012	Direct Deposit:13705-13705	Total: \$ 371.02
Register No. 208	March 2, 2012	Check Nos. 160137-160137	Total: \$ 16,310.06
Total:			<u>\$2,580,100.89</u>

24. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 13, 2012

Register No. 209	March 5, 2012	Check Nos. 160138-160145	Total: \$ 7,774.00
Register No. 210	March 5, 2012	Direct Deposit:13706-13707	Total: \$ 196.50
Register No. 211	March 5, 2012	Check Nos. 160145-160146	Total: \$ 131.91
Register No. 212	March 5, 2012	Check Nos. 160147-160192	Total: \$ 129,719.34
Register No. 213	March 5, 2012	Direct Deposit:13708-13708	Total: \$ 89.25
Register No. 214	March 6, 2012	Check Nos. 160193-160197	Total: \$ 4,689.72
Register No. 215	March 6, 2012	Check Nos. 160198-160221	Total: \$ 23,779.33
Register No. 216	March 6, 2012	Check Nos. 160222-160273	Total: \$ 2,028.00
Register No. 217	March 6, 2012	Check Nos. 160274-160287	Total: \$ 16,530.70
Register No. 218	March 7, 2012	Check Nos. 160288-160328	Total: \$ 144,901.45
Register No. 219	March 7, 2012	Direct Deposit:13709-13718	Total: \$ 5,299.28
Register No. 220	March 8, 2012	Check Nos. 160329-160335	Total: \$ 318.00
Register No. 221	March 8, 2012	Direct Deposit:13719-13739	Total: \$ 1,670.33
Register No. 222	March 8, 2012	Direct Deposit:13740-13751	Total: \$ 732,672.32
Register No. 223	March 8, 2012	Check Nos. 160336-160354	Total: \$ 93,872.07
Register No. 224	March 9, 2012	Check Nos. 160355-160405	Total: \$ 30,673.30
Register No. 225	March 9, 2012	Direct Deposit:13752-13759	Total: \$ 2,365.72
Register No. 226	March 9, 2012	Check Nos. 160406-160464	Total: \$ 136,006.60
Total:			<u>\$1,332,717.82</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MARCH 2012
2. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 8, 2012
- Lana Jensen, Personnel Director -
3. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY HEALTH DEPARTMENT
- Lana Jensen, Personnel Director -

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4. APPROVE AN ACTING PAY REQUEST FOR THE DEPUTY REGISTRAR SUPERVISOR POSITION IN THE UTAH COUNTY HEALTH DEPARTMENT
- Lana Jensen, Personnel Director -
5. ADOPT OR DENY AN ORDINANCE FOR THE UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENTS TO SECTION 5-10, I-1, INDUSTRIAL ZONE
- Jeff Mendenhall, Community Development Director -
6. ADOPT OR DENY AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-1-D, TO INCLUDE THE UTAH COUNTY RECORDER'S OFFICE AS A MEMBER OF THE LARGE SCALE DEVELOPMENT PLAN COORDINATING COMMITTEE, AND SECTION 6-1-E-2-A, TO DELETE THE EXCEPTION TO THE SUBDIVISION APPLICATION CONFERENCE FOR DEVELOPMENT WITH LESS THAN FIVE LOTS
- Jeff Mendenhall, Community Development Director -
7. ADOPT OR DENY AN ORDINANCE AMENDING THE UTAH COUNTY GENERAL PLAN FROM THE "RESIDENTIAL" DESIGNATION TO THE "AGRICULTURAL/WATERSHED" DESIGNATION, AND PROPOSED ZONE MAP AMENDMENT FROM THE TR-5, TRANSITIONAL RESIDENTIAL ZONE, TO THE RA-5, RESIDENTIAL AGRICULTURAL ZONE, SECTION 28, T6S, R2E, OREM CITY AREA
- Jeff Mendenhall, Community Development Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CONTRACT BETWEEN UTAH COUNTY AND CLEAR CHANNEL FOR ADVERTISING TIME FOR IMMUNIZATIONS ALONG THE WASATCH FRONT
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AMENDMENT TO THE C8 CLUSTER GRANT AGREEMENT NO. 2011-568 WITH THE UTAH STATE DEPARTMENT OF HEALTH, PROVIDING ADDITIONAL FUNDING FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AMENDMENT TO AGREEMENT NO. 2011-736 WITH THE PROVO MARRIOTT HOTEL AND CONFERENCE CENTER FOR THE 2012 STATEWIDE MEDICAL RESERVE CORPS CONFERENCE
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STEVEN WAYNE BERRY AS A SPEAKER FOR THE 2012 STATEWIDE MEDICAL RESERVE CORPS CONFERENCE
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MICHAEL CORNELL AS A SPEAKER FOR THE 2012 STATEWIDE MEDICAL RESERVE CORPS CONFERENCE
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JOHN CHARLES WHITE AS A SPEAKER FOR THE 2012 STATEWIDE MEDICAL RESERVE CORPS CONFERENCE
- Dr. Joseph K. Miner, Health Department Executive Director -

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14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-30 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PAYSON CITY TO ADDRESS FUNDING
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A LICENSE TO THE UTAH HELICOPTER ASSOCIATION FOR SPACE AT THE WETLANDS PARK
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALLIED SIGN AND GRAPHICS FOR DISCOUNT PRICING ON AUTOMOTIVE PARTS
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BRIAN'S AUTO SUPPLY FOR DISCOUNT PRICING ON AUTOMOTIVE PARTS
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FACTORY MOTOR PARTS FOR DISCOUNT PRICING ON AUTOMOTIVE PARTS
- Richard Nielson, Public Works Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FRANK EDWARDS PARTS PLUS FOR DISCOUNT PRICING ON AUTOMOTIVE PARTS
- Richard Nielson, Public Works Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH OUTBACK GRAPHICS, LLC FOR DISCOUNT PRICING ON AUTOMOTIVE PARTS
- Richard Nielson, Public Works Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LICENSE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR USE OF LAND FOR TRAILHEAD NO. 3 OF THE MURDOCK CANAL TRAIL
- Richard Nielson, Public Works Director -
22. APPROVE AND AUTHORIZE THE PARTICIPATING AGREEMENT WITH THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS FOR WILDFIRE SUPPRESSION (*Continued from the February 21 and February 28, 2012 Commission meetings*)
- Kevin Cortez, Utah County Sheriff's Office -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CROSSMATCH TECHNOLOGIES, INC. FOR MAINTENANCE OF FINGERPRINT AND/OR PALM SCANNERS
- Scott Carter, Utah County Sheriff's Office -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEXEO STAFFING, LLC TO FACILITATE WORK TRAINING OPPORTUNITIES FOR INMATES AT THE UTAH COUNTY JAIL
- Dennis Harris, Utah County Sheriff's Office -

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25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACTION TARGET, INC. FOR USE OF COUNTY FACILITIES FROM JUNE 25 THROUGH JUNE 29, 2012 FOR FIREARMS TRAINING (RANGE MASTER)
- Vernal Shepherd, Utah County Sheriff's Office -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACTION TARGET, INC. FOR USE OF COUNTY FACILITIES FROM SEPTEMBER 10 THROUGH SEPTEMBER 14, 2012 FOR FIREARMS TRAINING (LETC)
- Vernal Shepherd, Utah County Sheriff's Office -
27. ADOPT A RESOLUTION AWARDING COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR TERRY LITSTER
- James O. Tracy, Utah County Sheriff -
28. ADOPT A RESOLUTION AWARDING COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR PAULA WILCOX
- James O. Tracy, Utah County Sheriff -
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JOEL WRIGHT FOR INSPECTION OF ALL BEEHIVES IN UTAH COUNTY ACCORDING TO THE UTAH BEE INSPECTION ACT
- Dianne R. Orcutt, Deputy Attorney -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A SETTLEMENT AGREEMENT WITH THE TRUSTEE FOR THE DANA POINT, LLC BANKRUPTCY ESTATE
- Kent O. Willis, Deputy Attorney -
31. ADOPT A RESOLUTION AMENDING THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY TO TRANSFER OWNERSHIP OF A PORTION OF 4800 NORTH (Reference Agreement No. 2003-250)
- Robert J. Moore, Deputy Attorney -
32. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT CLAIM DEED FROM UTAH COUNTY TO PROVO CITY, TRANSFERRING A PORTION OF 4800 NORTH
- Robert J. Moore, Deputy Attorney -
33. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH PROVO CITY, OREM CITY, AND THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE PROVO NORTHWEST CONNECTOR/LAKEVIEW PARKWAY PROJECT
- Robert J. Moore, Deputy Attorney -
34. ADOPT A RESOLUTION ESTABLISHING A REVISED COMPOSITION AND APPOINTMENT PROCESS FOR THE ADMINISTRATIVE CONTROL BOARD OF THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT
- Robert J. Moore, Deputy Attorney -
35. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF VACANCIES ON THE ADMINISTRATIVE CONTROL BOARD OF THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT
- Robert J. Moore, Deputy Attorney -

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36. ADOPT A RESOLUTION ESTABLISHING A REVISED COMPOSITION AND APPOINTMENT PROCESS FOR THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT
- David Shawcroft, Deputy Attorney -
37. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF VACANCIES ON THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT
- David Shawcroft, Deputy Attorney -
38. ADOPT A RESOLUTION ESTABLISHING A REVISED COMPOSITION AND APPOINTMENT PROCESS FOR THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
39. ADOPT A RESOLUTION ESTABLISHING A REVISED COMPOSITION AND APPOINTMENT PROCESS FOR THE ADMINISTRATIVE CONTROL BOARD OF THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
40. ADOPT A RESOLUTION ESTABLISHING A REVISED COMPOSITION AND APPOINTMENT PROCESS FOR THE ADMINISTRATIVE CONTROL BOARD OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
41. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF VACANCIES ON THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
42. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF VACANCIES ON THE ADMINISTRATIVE CONTROL BOARD OF THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
43. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF VACANCIES ON THE ADMINISTRATIVE CONTROL BOARD OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
44. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH FAIRWAYS MEDIA INC. FOR PUBLIC INFORMATION MANAGER SERVICES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
45. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE REDEVELOPMENT AGENCY OF LEHI CITY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
46. ADOPT A RESOLUTION APPOINTING CHRIS SAINSBURY AS A UTAH COUNTY BAIL COMMISSIONER
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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47. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
48. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
49. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
50. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
51. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

1. DISCUSSION WITH JOLENE BUNNELL OF UTAH STATE UNIVERSITY EXTENSION/UTAH COUNTY 4-H REGARDING THE SCHOOL-AGE AFTERSCHOOL GRANT PROPOSAL FOR THE UTAH DEPARTMENT OF WORKFORCE SERVICES
- Larry A. Ellertson, Utah County Commissioner -
2. PRESENTATION BY CHAPLAIN GREEN REGARDING THE RE-ENTRY ASSISTANCE PROGRAM, KNOWN AS "REAP," WHICH ASSISTS IN PROVIDING HOMES FOR THOSE WHO ARE HOMELESS UPON RELEASE FROM THE UTAH COUNTY JAIL
- Larry A. Ellertson, Utah County Commissioner -
3. DISCUSSION AND REPORT OF CURRENT ISSUES OF THE PLEASANT GROVE RANGER DISTRICT, INCLUDING A PRESCRIBED BURN SOUTH OF SPRINGDELL, THE AMERICAN FORK CANYON SEED AREA REVISION, AND THE SNOWBIRD LAND EXCHANGE PROPOSAL
- Larry A. Ellertson, Utah County Commissioner -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.